
**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Wednesday, December 16th, 2020

****AMENDED****

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:

Reports and discussion on any issue the Board members need to share with each other

Consider accepting resignation of Daniel Kolacia, County Attorney, effective January 15, 2021

Consider pay adjustment for Daniel Breitbarth, Assistant County Attorney to \$68,000 per anum effective January 1, 2021

**Accept Completion Report for Joint Drainage District #4
Set date, time and place for Completion Hearing**

Consider signing Contract for Drainage District #53 with Central Iowa Farm Drainage for \$69,380.00

Consider signing Underground Storage Tank worksheet and letter

Consider request for proposed name change of Squaw Creek

Consider approving and signing FDP Research Subaward Agreement

**8:35 a.m. Russ Stevens, Building & Grounds
RE: Departmental Update**

**9:00 a.m. Mark Schneider & Doug Gustafson, Iowa Arboretum
RE: FY21 Funding Request**

**9:30 a.m. Tanner Scheuermann, Conservation Director
RE: Departmental Update**

**10:00 a.m. Boone County Libraries
RE: FY21 Funding Request**

**10:30 a.m. Ann Vogelbacher, Central Iowa Tourism Region
RE: FY21 Funding Request**

**11:00 a.m. Kris Blocker, Boone County Chamber
RE: FY21 Funding Request**

**11:15 a.m. *John Roosa, Landfill Administrator*
RE: Consider approving and signing Engineering Agreement with HLW Engineering for all work related to landfill cell development of Phase 8R with leachate storage lagoon**

**11:30 a.m. Stacy Tharp, Human Resources Director
RE: Departmental Update
Review and consider estimates for conference room updates
Review board appointments for 2021
Discuss county attorney vacancy**

Wednesday, December 16, 2020

6:30 p.m. 911 Service Board- Behn

Thursday, December 17, 2020

1:00 p.m. CICS- Behn

6:00 p.m. Trails Advisory Committee- Zinnel

Friday, December 18, 2020

10:00 a.m. Central Iowa Juvenile Detention- Eldora- Zinnel

Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

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+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.